

TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL

Nominations Committee Meeting

Hotel Emma – Elephant Cellar
136 E. Grayson Street
San Antonio, TX 78215

July 30, 2026

Committee Members Present

Bert Lumbreras, Chair
Mary M. Dennis
Randy Criswell
Chris Coffman
Mike Land

Other Board Members Present

Austin Bleess
Monty Wynn

Staff Present

Jeff Thompson
Lindsey Fields
David Reagan
Jeffrey Snyder
Valessa Gutierrez

Chair Bert Lumbreras called the meeting of the Nominations Committee of the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool to order at 4:00 PM on Thursday, July 30, 2026.

1. Nominations Committee Items

- a. Review of Board of Trustees Election Process and Board Election of Board Chair and Vice Chair

David Reagan presented the review of the Board of Trustees Election Process for Places 1-4 and the election of the Board Chair and Vice Chair under Tab 3.¹ David Reagan also presented a list of nominees submitted by Fund Members to date.

- b. Consideration of nominations for Places 1-4 on the Board of Trustees for the 2026 election for six-year terms beginning October 1, 2026

MOTION by Chris Coffman, seconded by Randy Chriswell, to recommend to the Board of Trustees the following nominations for Places 1-4 of the Board of Trustees for the 2026 election:

Place 1: J.W. "Buzz" Fullen
Place 2: Emily Crawford
Place 3: none
Place 4: Austin Bleess

Motion carried unanimous approval.

- c. Consideration of the nomination and appointment of a Citizen Trustee for a six-year term to Place 5 of the Board of Trustees, beginning on October 1, 2026

¹ All references to "Tabs" in these minutes are references to the Tabs in the Board of Trustee Agenda packet.

MOTION by Chris Coffman, seconded by Mary M. Dennis, to recommend to the Board of Trustees the appointment of Bert Lumbreras to Place 5 of the Board of Trustees for the term beginning on October 1, 2026. Motion carried with Bert Lumbreras abstaining.

- d. Consideration of the qualification of the Board Vice-Chair to be elevated to Board Chair as of October 1, 2026

MOTION by Bert Lumbreras, seconded by Mike Land, to recommend to the Board of Trustees that the Vice-Chair Austin Bleess be elevated to Board Chair as of October 1, 2026. Motion carried with unanimous approval.

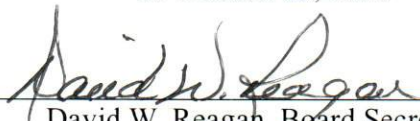
- e. Consideration of the nomination and election of a Board Vice-Chair to take office on October 1, 2026

MOTION by Mike Land, seconded by Chris Coffman, to recommend to the Board of Trustees that Opal Mauldin-Jones be elected Board Vice-Chair to take office on October 1, 2026. Motion carried with unanimous approval.

Adjournment

Chair Bert Lumbreras adjourned the meeting of the Nominations Committee of the Board of Trustees at 4:26 PM.

Approved by the Nominations Committee
on October 22, 2026



David W. Reagan, Board Secretary